

The City of Frederick Mayor & Board of Aldermen Business Meeting/ Workshop Minutes

**May 14, 2014
3:00 PM**

City Hall Boardroom

- I. Mayor McClement called the meeting to order at 3:00 p.m. Present were Aldermen Russell, O'Connor, Dacey, Bokee and Kuzemchak.

II. Business Meeting

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen and are being heard at the Workshop pursuant to the Rules of Procedure of the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any member of the Board of Aldermen or public requests an item or items to be removed from the Agenda. Any item removed from the Agenda will be considered separately. The removed item may be considered separately at the end of the Business Meeting or at a Regular Public Hearing.

A. AGREEMENTS WITH DEVELOPERS

1. Approval to release Western Surety Bond in the amount of \$72,342.07 posted by Frederick Convenience Company to guarantee completion of SEC/SWMgmt improvements to Frederick Shopping Center, GetGo Site, further described in PWA dated 03/17/11.
2. Approval to release Frederick County Bank LOC in the amount of \$9,487.50 posted by Hannover Land, LLC, to guarantee .75 acres of forest conservation improvements to Rocky Pointe Subdivision, further described in FCA dated 06/07/04.

These items were approved on a motion by Alderman Russell which was seconded by Alderman Kuzmechak. Final vote for approval was 5-0.

III. Workshop

1. Richard Griffin – Director of Economic Development and Bobby Baumler – Economic Development Manager led the Property Disposition Discussion. The following properties were discussed: Sites J&K, Site C2, Bowman Farm, Monocacy Boulevard Lots, Hayward Road Farmhouse Lot, and Sanner Farm.

Zack Kershner – Director of Public Works and Sandra Nickols – City Attorney provided comments.

Karl Morris of Matan Properties provided comment and Public comments were also received.

2. Zack Kershner led the discussion of a Memorandum of Understanding between The City of Frederick and Nicodemus Farm, LLC.

Gene Bollinger of Elm Street Development provided comment.

This item will go before the Mayor and Board of Aldermen at a public hearing on June 19, 2014.

3. Rachel Depo – Assistant City Attorney and Zack Kershner led the discussion of the Proposed APFO Text Amendment.

This item will go before the Mayor and Board of Aldermen at a public hearing.

4. Elected Officials Comments:

Alderman O'Connor commented that his younger daughter is starting internship at NCI and he will be attending a reception.

Alderman Russell reminded everyone that tomorrow is Youth Research Fair at Orioles Nest and that Friday is Bike to Work day.

This meeting was adjourned at 5:00 p.m.

Respectfully Submitted,

Lauren O'Malley
Recording Clerk